

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Tuesday, May 10, 2016, at 1:00 p.m.**  
**in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin**

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Election of Health Facilities Committee Officers
4. Approval of Minutes of **April 27, 2016** meeting
5. Approve Deviating from the Agenda
6. Public Comment
7. Committee Member Reports
8. Involuntary Discharges
9. Census Reports
10. **Administrator's Report:**
  - Consumer Information Report for Nursing Homes ~ Ann Schulz and Angi Zilliox
  - Dietary Restructure ~ Heather Hearley and Angi Zilliox
  - View of a Department Discussion
  - Operational Review
  - Follow-Up to LeadingAge Conference
  - Consider, Discuss, and Take Potential Action on LeadingChoice Network
11. Set Meeting Date: **Wednesday, June 1, 2016, at 7:45 a.m.**
12. Adjourn

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IN THE OFFICE OF  
COUNTY CLERK

MAY 06 2016

DODGE COUNTY, WIS.

10:00am CB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.